STOCK STOCK

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 Monday, July 6, 2015 at 7:00pm APPROVED Minutes

1. Meeting called to order by President Uihlein at 7:00 pm.

a. Roll Call:

PRESENT: President Uihlein

Pro-Tem Wilson Trustee Stowe Trustee Quintanilla Trustee Wallace

Trustee Howlett Trustee Bachman

ABSENT: NONE

Present:

Debbie Nogle, Village Clerk Chief Torres, Police Chief Pam George, Village Treasurer Melinda Baird, Sun Times Newspaper Citizens were also present

b. Pledge of Allegiance

President Uihlein led the pledge of allegiance.

c) Approval of Agenda

MOTION by Howlett, SUPPORTED by Wilson to approve the July 6, 2015 agenda as amended:

Add 506 E. Main Street; 2.a DPW Roof

Add Flags to Old Business

Add 2.a Text Amendment, 2.b Discharge Ordinance in Village under Public

Comment

Motion carried with unanimous ayes.

d) Approval of Minutes

MOTION by Howlett SUPPORTED by Quintanilla to approve the minutes of June 1, 2015 as presented.

Motion carried with unanimous ayes.

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2. **PUBLIC COMMENT:**

Jennifer Eades discussed blight issues in the Village.

a. Sandra Young gave a presentation on WOW cable phone system.

3. **FINANCIAL REPORT:**

Treasurer's Report

George gave the Treasurer's Report

Clerk's Report:

Clerk Nogle discussed her assignments.

Accounts Payable

MOTION by Howlett, SUPPORTED by Quintanilla to approve the accounts payable as presented by Clerk Nogle in the amount of \$71,214.30.

AYES: Howlett, Quintanilla, Stowe, Bachman, Wallace, Wilson, Uihlein

NAYS: None ABSENT:None MOTION PASSED

4. **POLICE REPORT**:

Council reviewed the report as written by Chief Torres.

5. **ZONING OFFICIAL REPORT:**

No Report.

6. **COMMUNICATION REPORT:**

a. Road Paving

Uihlein reported the road work is completed, however, road work will be a continuing project.

b. Audit

A preliminary audit is in the packets for council to review prior to the accounting firm giving a presentation at a future date.

c. TV Channel

Uihlein discussed the cable channel.

d. Veterans Park

Nogle informed that a resident complained about smoke in the kids area and would like the council to review in the future policies for no smoking in the kids area of the park..

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e. 333 W. Elizabeth

Wallace updated the council about his temporary housing.

7. **NEW BUSINESS**:

a. Phones/Wireless Internet/Cable

MOTION by Quintanilla SUPPORTED by Howlett to APPROVED; a new phone system from WOW cable per the proposed quote order OPP-253318.

AYES: Howlett, Quintanilla, Wallace, Wilson, Bachman, Stowe, Uihlein

NAYS: None ABSENT:None MOTION PASSED

b. 1st Reading of the CPI Increases

The ordinance for water and sewer needs to be updated. Nogle informed council that the ordinance is out of date and there are errors within the chapter. There is a meeting with Fliess and Vanderbrink to discuss discrepancies of the water and sewer ordinance.

c. Ordinance Penalties

Uihlein would like council to call the office and request the township ordinances for penalties to review and possibly be implemented by the village council.

d. FOIA Resolution

MOTION by Quintanilla SUPPORTED by Howlett to APPROVED; Resolution 2015.0706-001 establishing procedures and guidelines to implement the Michigan Freedom of Information Act

AYES: Howlett, Wilson, Quintanilla, Wallace, Stowe, Bachman, Uihlein

NAYS: None ABSENT:None MOTION PASSED

Solicitors Ordinance

MOTION by Quintanilla SUPPORTED by Howlett to APPROVED; to approve Ordinance 2015.0706-002 to amend the code of ordinances Chapter 19. Canvassors and Solicitors.

AYES: Wallace, Wilson, Stowe, Quintanilla, Howlett, Uihlein

NAYS: Bachman ABSENT:None MOTION PASSED



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Park Deposit

MOTION by Howlett SUPPORTED by Wilson to APPROVED; to add number 12 to the park reservation form requiring a deposit of \$50.00 for clean-up, that will require DPW to inspect; if DPW determines clean-up then the applicant forfeits deposit.

AYES: Wallace, Stowe, Wilson, Howlett, Quintanilla, Uihlein

NAYS: Bachman ABSENT:None MOTION PASSED

8. OLD BUSINESS

a. DPW Roof Repair

Gerald Bachman and Dan Wilson will solicit quotes for the roof of the DPW garage.

b. 506 E. Main Street

MOTION by Quintanilla SUPPORTED by Howlett to APPROVED; to approve President Uihlein to arrange the sale and listing home that the village owns at 506 E. Main Street. Motion carried with unanimous ayes

c. Cemetery

Stowe would like the garbage emptied prior to Memorial Day weekend next year. Stowe stated the cemetery is looking bad and would like council to consider eliminating all items in order to get the cemetery cleaned up.

9. PUBLIC COMMENT

Ken Morehouse would like the village to consider selling him 20 feet of the east side of the property at 506 E. Main Street that is adjacent to his property.

Melinda Baird has concerns about the park and is embarrassed by the condition of the park; uncut grass, garbage in play area, etc.

10. ADJOURNMENT

MOTION by Wilson, SUPPORTED at 9:40pm.	by Wallace, APPROVED to adjourn the Council Meeting
Respectfully submitted:	
Debbie Nogle	
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Village Clerk

Cros Hiblain

Greg Uihlein Village President